

December 15, 2015

Town of Golden Meadow
107 Jervis Drive
Golden Meadow, LA 70357

The Mayor and Council of the Town of Golden Meadow met for their regular re-scheduled meeting on Tuesday, December 15, 2015 at 7:00 P.M. at the Town Hall, 107 Jervis Drive, Golden Meadow, LA 70357.

Those attending were: Mayor Joey Bouziga
Councilman David Adams
Councilman Jody Cheramie
Councilman Lindberg Lorraine
Councilman Priscilla Mounic
Councilman Willis Touts

Others attending were Salvador Gonzalez, Jr., Salvador Gonzalez, Sr., Jamie Liner, Chief Reggie Pitre, and Capt. Dean Savoie.

Mayor Joey Bouziga called this meeting to order at 7:00 P.M.

Councilman David Adams led everyone in reciting the Pledge of Allegiance and Councilman Jody Cheramie led everyone in prayer.

Mayor Joey Bouziga informed the Council the recreational vehicle permit for Shane Rogers remains on hold. A Board of Adjustments meeting has been scheduled to review a permit submitted by MNM Boats to place a sign requiring a variance.

No Occupational Licenses were submitted for approval.

Mayor Joey Bouziga presented the clean-up report as follows:

- Nebraska Alliance Realty formally the Al & Tammy Kibodaux property located at 114 Meadow Lane has been sent a clean-up letter.
- Bekki Sandras – 129 Terrebonne Lane has been cut. Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving this property be removed from the agenda. The Council unanimously approved the motion as presented.
- Ashley Adams – 505-C North Bayou Drive was cut. Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving this property be removed froth the agenda. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga presented the dangerous building report as follows:

- Lincoln Martin – 115 Thomas Pitre Drive will have a condemnation hearing on January 11, 2016.

Mayor Joey Bouziga presented the public Nuisance/Abandoned Vehicle report as follows:

- Brian Eymard was issued an extension until February 2, 2016.

Mayor Joey Bouziga presented the project report as follows:

- North Sewer Plant Upgrades remains in the planning stages.
- Sewer Phase IV remains in the rights-of-way stages.
- Sewer Phase V remains in the rights-of-way stages.

- Sewer Phase VI application has been submitted for funding.
- Seawall Phase III bids were approved and a request for additional funding was submitted to GOSEPH.
- Town Hall Turn Around – Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving a resolution to authorize Mayor Joey Bouziga to execute a contract with J. Wayne Plaisance, Inc. for engineering services. The Council unanimously approved the motion as presented.
- Skateboard Park received only one qualified bidder which was over budget. Lafourche Parish Councilman Daniel Lorraine was contacted and is working to acquire additional funds.
- Town Hall Improvements Projects is substantially complete.
- Water Enrichment Grant has been submitted for funding.
- Pool Repairs are waiting on the contractors to begin.
- Cleaning Drainage Reservoir is waiting on approval for funding from the Drainage District No. 1.
- Capital Outlay Grants applications have been submitted for approval.

Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded deferring the Attorney's Report until the next Council meeting. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Willis Toups seconded approving Surplus Equipment be deferred until the next Council meeting. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving the 2016 meeting schedule. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga requested audience comments.

Mr. Rodney Gisclair candidate for Port Commission addressed the Council. Mr. Gisclair was wished good luck in the upcoming election.

Mayor Joey Bouziga wished everyone Merry Christmas and Happy New Years.

Councilman Willis Toups requested going back to the 2016 meeting schedule. After a brief discussion Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded re-scheduling the January 4, 2016 to Monday, January 11, 2016. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga requested adding a new police vehicle to the agenda. No audience comments or concerns were presented in objection. Councilman Priscilla Mounic presented a motion and Councilman David Adams seconded approving the aforesaid be added to the agenda. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga and Chief Reggie Pitre explained the state contract for vehicles did not include a Chevy Tahoe. Point Coupe Parish did bid the 2016 Chevy Tahoe and will allow Golden Meadow to piggy back their bid but the price for the Chevy Tahoe increased by about \$4,000.00. After a brief discussion, Councilman Willis Toups presented a motion and Councilman Lindberg Lorraine seconded approving the 2016

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budget be amended to include the additional funds for the purchase of the 2016 Chevy Tahoe. The Council unanimously approved the motion as presented.

With no further business to discuss, Councilman Jody Chermie presented a motion and Councilman Lindberg Lorraine seconded adjourning this meeting at 7:16 P.M. The Council unanimously approved the motion as presented.

MAYOR JOEY BOUZIGA

ATTESTED:

JAMIE LINER, TOWN CLERK